



STATE OF NEVADA
COMMISSION ON ETHICS
<http://ethics.nv.gov>

MINUTES
of the meeting of the
COMMISSION ON ETHICS
November 23, 2009

These minutes constitute a summary of the above proceedings of the Nevada Commission on Ethics.
A certified court reporter transcribed the meeting and transcripts are available for purchase from
Sunshine Litigation Services.

The Commission on Ethics held a public meeting on Monday, November 23, 2009, beginning at 2:00 p.m. at the following locations via telephone conference:

The Nevada Commission on Ethics
3476 Executive Pointe Way, Suite 10
Carson City, NV 89706

The Nevada Commission on Ethics
2030 E. Flamingo Road, Suite 125
Las Vegas, NV 89119

Call to Order, Roll Call.

In northern Nevada, Chairman George Keele called the meeting to order and called the roll at 2:15 p.m., Monday, November 23, 2009. Commissioners George Keele, Esq. and Erik Beyer, P.E. were present in northern Nevada via telephone conference. Present in Carson City was Commissioner John W. Marvel.

Commissioners John T. Moran, III, Esq. and Commissioner Gregory Gale, C.P.A. were present in southern Nevada via telephone conference. Commissioners Mark Hutchison, Esq. and Paul Lambole, Esq. were excused.

Also present in Las Vegas via telephone conference were Tami DeVries, Legal Research Analyst and Michel Vavra, Investigator.

Also present in Carson City were Caren Jenkins, Esq., Executive Director and Yvonne M. Nevarez-Goodson, Commission Counsel. No members of the public were present.

1. Closed session pursuant to NRS 281A.440(15)¹ to hear testimony, receive evidence, deliberate, and render an opinion on Advisory Opinion Request No. 09-73A, submitted pursuant to NRS 281A.440(1). This portion of the meeting will not be available for viewing by the public.

This matter is confidential and thus, was held in closed session.

2. Closed session pursuant to NRS 281A.440(15) to consider a proposed stipulation in Request for Opinion No. 09-40C regarding the conduct of Frank Maurizio, Member, Pahrump Town Board, Nye County, Nevada. This portion of the meeting will not be available for viewing by the public.

This matter is confidential and thus, was held in closed session.

3. Open session to take action on a proposed stipulation in Request for Opinion No. 09-40C regarding the conduct of Frank Maurizio, Member, Pahrump Town Board, Nye County, Nevada.

There was no open session for this item. The matter was continued to a later date.

4. Closed session pursuant to NRS 281A.440(15) to hear testimony, receive evidence, deliberate, and render an opinion on Advisory Opinion Request No. 09-80A, submitted pursuant to NRS 281A.440(1). This portion of the meeting will not be available for viewing by the public.

This matter is confidential and thus, was held in closed session.

5. Open session for Commissioner comments. Commissioners may make comments on future agenda items, upcoming meeting dates and meeting procedures.


Commissioner Beyer asked if he would be getting a document on the Frank Maurizio matter. Executive Director Caren Jenkins told him to disregard the current document he has in his possession. She stated that he would be getting a new one for the next hearing.

¹ All statutory citations refer to provisions of NRS 281A as amended in Senate Bill 160 of the 2009 Nevada Legislative Session.

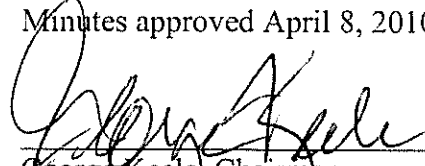
6. Public Comments.
7. No public comment was made.

Chairman Keele adjourned the meeting at 4:10 p.m.

Minutes prepared by:


Michelle A. Ené, Executive Assistant

Minutes approved April 8, 2010:


George Keele, Chairman